

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** November 18, 2019

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
  - a. Greater Dallas County Development Alliance Update
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of November 4, 2019 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Bonefish Grill, LLC, d/b/a Bonefish Grill, 650 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    2. FoodFirst Global Restaurants, Inc. d/b/a Bravo Cucina Italiana, 120 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
    3. Three Star Investment, Inc. d/b/a Flashmart #101, 3501 EP True Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
    4. Kum & Go, L.C., d/b/a Kum & Go #3035, 7265 Vista Drive - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
    5. Pad Thai Garden, LLC d/b/a Pad Thai Garden Restaurant, 1221 8<sup>th</sup> Street - Class BW Permit with Native Wine - Renewal
    6. Mahajan, Inc. d/b/a Super Quick Liquor, 1800 22<sup>nd</sup> Street - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New
    7. Riley Drive Entertainment V, Inc., d/b/a Taco Hangover, 265 50<sup>th</sup> Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

8. Taste of New York, Inc. d/b/a Taste of New York, 165 South Jordan Creek Parkway, Suite 160 - Class BW Permit with Sunday Sales - Renewal
- d. Motion - Approval of Appointments:
  1. Human Services Advisory Board
  2. Due Diligence Committee
- e. Motion - Establish Workshop - 2020-21 FY Operating and Capital Budget
- f. Motion - Approval of 2018-19 FY Tax Increment Financing Report
- g. Motion - Approval of 2020-21 FY Tax Increment Financing Indebtedness and Certification Report
- h. Motion - Approval of Amendment No. 2 to Professional Services Agreement - Library Interior Renovations
- i. Motion - Approval of Change Order #3 - 27<sup>th</sup> and Vine Culvert Reconstruction
- j. Resolution - Approval of Supplemental Agreement - Middle Creek Trunk Sewer Extension
- k. Resolution - Order Construction:
  1. 2018 FEMA Repairs
  2. Sheraton Lift Station Generator Replacement
  3. Valley Junction Activity Center Remodel, Phase 3B
- l. Resolution - Accept Work:
  1. Alluvion Booster Station
  2. Neighborhood Park Signage
- m. Resolution - Approval of Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company - Jordan Creek Parkway and Ashworth Road Intersection Improvements
- n. Resolution - Approval of 28E Agreement with Iowa Alcoholic Beverages Division - Iowa Pledge Tobacco Compliance Program
- o. Resolution - Establish Public Hearing - Amendment #4 to Alluvion Urban Renewal Area
- p. Resolution - Approval to Reallocate Series 2017C General Obligation Urban Renewal Bond Proceeds from the Alluvion Urban Renewal Area to the Osmium Urban Renewal Area
- q. Proclamation - Small Business Saturday, November 30, 2019

## 5. Old Business

- a. Midtown Redevelopment, east side of 8<sup>th</sup> Street (1221 to 1261) - Establish a Planned Unit Development (PUD) to Allow Development of a Vertical Commercial and Residential Mixed-Use Development - Jarcor, LLC
  1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Jordan Creek Urban Renewal Area - Terminate the Urban Renewal Area and Repeal Ordinance Nos. 1414, 1559, 2203, and 2313 - City Initiated
  1. Ordinance - Approval of Second, Third Readings and Final Adoption

**6. Public Hearings (5:35 p.m.)**

- a. 1000 and 1100 South 60<sup>th</sup> Street - Amend Comprehensive Plan Land Use Map to Change the Land Use Designation from Low Density Residential to Single Family Residential and Change the Zoning from Residential Estate to Residential Single Family - Toby Torstenson
  - 1. Resolution - Approval of Comprehensive Plan Amendment
  - 2. Ordinance - Approval of First Reading
- b. 1913 Grand Avenue - Amend Comprehensive Plan Land Use Map to Change the Land Use Designation from Single Family Residential to Office and Change the Zoning from Residential Single Family to Office - Mark Shrum
  - 1. Motion - Continue Public Hearing to December 2, 2019
- c. Dowling Catholic, 1400 Buffalo Road - Establish a Planned Unit Development (PUD) to Provide a Framework for Continued Development and Expansion of a School Campus While Fitting within the Context of the Established Neighborhood - Dowling Catholic High School
  - 1. Ordinance - Approval of First Reading
- d. 4<sup>th</sup> and Railroad, 101 and 107 4<sup>th</sup> Street - Amend the Comprehensive Plan Land Use Map and Establish a Planned Unit Development (PUD) to Allow a Vertical Commercial and Residential Mixed-Use Building - Cutler Development, LLC
  - 1. Motion - Continue Public Hearing to December 2, 2019
- e. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) and Title 10 (Subdivision Regulations), Chapter 3 (Design Standards and Required Improvements) - Modify Setbacks for Corner Lots in Certain Lot Configurations - City Initiated
  - 1. Ordinance - Approval of First Reading
- f. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) and Chapter 14 (Accessory Structures) - Update Regulations for Accessory Structures of Non-Residential Uses in Residential Zoning Districts - City Initiated
  - 1. Ordinance - Approval of First Reading
- g. Agreement for Private Development - WillieT, LLC and Coffee Cats, LLC
  - 1. Resolution - Approval of Agreement
- h. 2019 Sanitary Sewer Cleaning and Televising Program - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract

**7. New Business**

- a. Excess Property Related to the Grand Prairie Parkway Improvements Project - Three Plats of Survey to Create Three Parcels for Transfer of Ownership - City Initiated
  - 1. Resolution - Approval and Release of Three Plats of Survey
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - EP True Parkway and 78<sup>th</sup> Place, Grand Avenue and Scenic Valley Drive, and Mills Civic Parkway and South 88<sup>th</sup> Street - City Initiated
  - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) Veterans Parkway, east corporate limits to western terminus of Veterans Parkway; South Grand Prairie Parkway, north corporate limits to Raccoon River; and SW Grand Prairie Parkway, Raccoon River to southern terminus of South Grand Prairie Parkway - City Initiated
  - 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Yield Required) - SW Grand Prairie Parkway and Veterans Parkway - City Initiated
  - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Veterans Parkway, east corporate limits to western terminus of Veterans Parkway on the south side; South Grand Prairie Parkway, north corporate limits to Raccoon River on the west side; SW Grand Prairie Parkway, Raccoon River to southern terminus of South Grand Prairie Parkway on the west side; and 78<sup>th</sup> Place, EP True Parkway to 185 feet north of EP True Parkway on the west side - City Initiated
  - 1. Ordinance - Approval of First Reading
- f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - Veterans Parkway, east corporate limits to western terminus of Veterans Parkway - City Initiated
  - 1. Ordinance - Approval of First Reading
- g. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 12 (Truck Routes) - Veterans Parkway, east corporate limits to western terminus of Veterans Parkway; South Grand Prairie Parkway, north corporate limits to Raccoon River; and SW Grand Prairie Parkway, Raccoon River to southern terminus of South Grand Prairie Parkway - City Initiated
  - 1. Ordinance - Approval of First Reading

- h. Relocation of Regular City Council Meetings - Approval to Relocate the December 2, 2019 and December 16, 2019 City Council Meetings Due to Inaccessibility of Council Chambers - City Initiated
  - 1. Motion - Approval to Relocate City Council Meetings

**8. Receive, File and/or Refer**

**9. Other Matters**

- a. Vicious Dog Investigation

**10. Executive Session**

- a. Pending/Threatened Litigation

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.